# CITY OF GRAPEVINE COUNTY OF TARRANT STATE OF TEXAS

The City of Grapevine Parks & Recreation Advisory Board met July 15, 2021 at 6:00 p.m. at The Vine Arts & Events Center located at 225 West Worth Street, Grapevine, Texas with the following members present, to-wit:

MEMBERS LIAISONS

Christian Ross Paul Slechta – City Council

Dana Gibson Becky St. john – GCISD Board Liaison

Terry Musar

Roy Robertson
Ray Harris
ARRIVED LATE
Dana Gibson

Mark Assaad

Joe Luccioni ABSENT

Lavon Light Morgan Nichols

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director Chris Smith, Deputy Director

Amanda Rodriguez, Marketing Manager

Christian Ross called the meeting to order at 6:01 p.m.

A moment of silence was observed.

#### Approval of Minutes

A motion was made to approve the June 17, 2021 meeting minutes.

Motion: Harris Second: Assaad

Ayes: Light, Musar, Robertson, Harris, Ross, Luccioni, Assaad

Navs: None

Absent: Nichols, Gibson

Approved: 7-0

## **Citizen Comments**

No Citizen Comments.

## **New Business**

- Consider approval of park amenities for Panhandle Park
  - o Clean asbestos report
  - Will start construction soon
  - Goal is to complete the park development by Spring 2022

A motion was made to approve the park amenities at Panhandle Park.

Motion: Robertson Second: Light

Ayes: Light, Musar, Robertson, Harris, Ross, Luccioni, Assaad

Nays: None

Absent: Nichols, Gibson

Approved: 7-0

#### Social Media Contest

 Parks and Recreation Advisory Board was presented entries from the Grapevine Parks and Recreation Dog Photo Contest to vote on. Three winners were selected.

## GCISD Student Liaison (position is currently vacant)

GCISD Report - The district closed the week of July 4. School starts August 18. Hiring has been very tight for educators as educators are hard to find. The parking lot at the admin building is being repaired along with the bus barn area and fieldhouse.

## **Parks and Recreation Update**

- Vineyards Campground is now open at 100%.
- Katie's Woods with the several city departments and personnel, the issue of rogue parking on the side of the road has been addressed. Lakeview Park is next for update; Meadowmere Park will be addressed after Lakeview Park
- 4<sup>th</sup> of July celebration and planning went perfect, based on the crowds and safety.
- Adding wood fiber to playgrounds throughout the park system.
- Pools are fully staffed and are staying very busy.
- Camps are going well both at The REC and at Dove Creek Day Camp.
- World Series events took place at Oak Grove Complexes over a period of 2-weeks. The facility was packed and an economic impact study was performed during this time.

## Adjourn

A motion was made to adjourn the meeting at 6:34 p.m.

Motion: Assaad Second: Musar

Ayes: Light, Musar, Robertson, Harris, Ross, Luccioni, Assaad, Gibson

Nays: None Absent: Nichols Approved: 8-0

Recording Secretary - Chris Smith, Deputy Director

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF

GRAPEVINE, TEXAS ON THIS 19 DAY OF AUGUST 2021.

Kevin Mitchell

Director of Parks & Recreation

Christian Ross

Chairman of the Board